FORM VI 049069

RETURN OF ALLOTMENTS
THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the allotment is made)

Return of allotment from the 27th of October 20 17

on the of 20 of the * **NED KELLY COMPANY LIMITED**

Made pursuant to Section 104 (1)

Number of the shares allotted payable in cash .... 25,000 Shares

" " " " ....

Nominal amount of the shares so allotted ....USD 25,000/-

" " " " ....

Amount paid or due and payable on cash such share ....USD 1/-

" " " " .... (Fully Paid Up)

Number of ordinary shares allotted for a consideration other than cash

Nominal amount to be ordinary shares so allotted ....

Amount to be treated as paid on each such share ....

The consideration for which such share have been allotted is as follow : -

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NOTE In making a return of allotments under Section 104 (1) the Myanmar Companies Act., it is to be noted that -

1. When a return include several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.
2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the world made substituted for the world "From" after the world "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.

Presented for filing by : MR. ANTHONY RAE (MD)

Name, Address and Description of Allotees

Name & N.R.C No	Address	Description	Number of the shares allotted	
			Preference	Ordinary
1. Mr. Anthony Rae P.P.No. PE0395646	No. C6 Dhevan Dara Resort, 451 Hua Hin-Huaymongkol Road, Hua Hin, Prachuap Kirit Khan 77110, THAILAND	Businessman		12,500
2. Mr. Dylan George Rae P.P.No. PE0405114	No. C6 Dhevan Dara Resort, 451 Hua Hin-Huaymongkol Road, Hua Hin, Prachuap Kirit Khan 77110, THAILAND	Businessman		12,500
			Total	25,000 Shares

Signature Mr. Anthony Rae
Managing Director
NED KELLY COMPANY LIMITED

Date 27 October 2017

Ned Kelly Company Limited
Reg.No.
660FC/2017-2018(YGN)

FORM VI